



## ENTERPRISE ZONE COMMISSION

September 8, 2008

The Enterprise Zone Commission of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 8, 2008 at 5:00 p.m.

### MEMBERS PRESENT

Chairman Dennis Kavanaugh  
Alex Finter  
Dina Higgins  
Kyle Jones  
Dave Richins  
Scott Somers  
Scott Smith

### MEMBERS ABSENT

None

### STAFF PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

1. Hear a presentation, discuss and accept the City of Mesa Enterprise Zone Annual Report for fiscal year 2007/2008.

Economic Development Project Manager Patrick Murphy came forward to address the Commission. He reported that at the July 3, 2008 meeting of the Commission, Councilmember Kavanaugh and Vice Mayor Jones were elected to serve as Commission Chairman and Vice Chairman respectively, and he added that the Commission also accepted the 2006/2007 Annual Report at that meeting.

Mr. Murphy advised that a copy of the 2007/2008 Annual Report was provided to each member, and he offered to provide a summary utilizing a PowerPoint presentation.

Chairman Kavanaugh suggested that the Commission forego the presentation and the members concurred. He requested a motion to accept the Annual Report.

It was moved by Commission Member Somers, seconded by Vice Chairman Jones, that the Commission accept the City of Mesa Enterprise Zone Annual Report for fiscal year 2007/2008.

Carried unanimously.

Chairman Kavanaugh thanked Mr. Murphy for the report.

2. Adjournment.

Without objection, the meeting of the Enterprise Zone Commission adjourned at 5:07 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Enterprise Zone Commission meeting of the City of Mesa, Arizona, held on the 8<sup>th</sup> day of September 2008. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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